

163

0-9 (Rev. 7-8)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

5/7/81

CLASSIFICATION

UNCLAS

PRECEDENCE

ROUTINE

#F#HTRR LAIDE HQ H0163 #HUYUR 072141Z MAY 81

START HERE

F M DIRECTOR

TO LOS ANGELES {183A-1180} ROUTINE

BT

14 UNCLAS

AKA; ET AL; REC0; 00: LOS ANGELES

12 RE LOS ANGELES TELETYPE MAY 6, 1981.

FBIHQ AUTHORITY IS GRANTED FOR THE EXPENDITURE OF AN
10 ADDITIONAL \$1,500 TO BE EXPENDED UNDER SAC CASE AUTHORITY.

BT

8

6

4

2

DO NOT TYPE PAST THIS LINE

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b7C

APPROVED BY

Smm/007

DRAFTED BY

RIF:SLH

DATE

5/7/81

ROOM

3058/6

TELE EXT.

5629

1

20 MAY 12 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

231580

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE TWO

UNCLAS

ROUTINE

NOTE:

LOS ANGELES IN REFERENCED TELETYPE REQUESTS
AUTHORITY FOR AN ADDITIONAL \$1500 TO BE EXPENDED UNDER
SAC CASE AUTHORITY IN ORDER TO COVER EXPENSES INCURRED
IN LEASING TELEPHONE LINES FOR COURT AUTHORIZED
ELECTRONIC INTERCEPT TO BE USED IN CAPTIONED MATTER.

LA0752 1262134Z

PP HQ

DE LA 0010

P 062134Z MAY 81

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

6 MAY 81 21 34z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

AKA.; ET AL. RICO. OO: LOS

ANGELES.

LOS ANGELES IS IN RECEIPT OF TELEPHONE BILLS IN THE AMOUNT OF \$2,067.30 FOR PAYMENT IN THE UTILIZATION OF LEASED TELEPHONE LINES. PAYMENT OF PREVIOUS TELEPHONE BILLS HAS REDUCED THE CASE FUND TO \$1,118.15. AS THE MOST RECENT BILLS ARE NOW DUE, LOS ANGELES REQUESTS AUTHORITY TO EXPEND AN ADDITIONAL \$1,500.00 TO COVER THE NEW EXPENSES.

BT

TT TO Los Angeles
RIF/SLH 5-7-81

183-4746-14

20 MAY 12 1981

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/22/81

TO: DIRECTOR, FBI
 ATTN: HAND CARRY TO SUPERVISOR
 ORGANIZED CRIME SECTION

FROM: *ENB/low* SAC, LOS ANGELES (183A-1180)(OC1)(P)

RE:
 ET AL
 RICO
 OO: LOS ANGELES

Re Los Angeles telephone call to Bureau Supervisor
 4/22/81.

Enclosed herewith are five copies of an updated affidavit. The application and order will follow.

ice
 3 - Bureau (Enc 5)
 2 - Los Angeles

WTW/slm
 (5)

183-4746-15
 MAY 7 1981

4-*[Signature]*
 FOUR
 EL SUR INDEX

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

57 JUN 5 1981

b6
 b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/3/81

TO: DIRECTOR, FBI
 HAND CARRY TO SUPERVISOR [REDACTED]
 [REDACTED] ORGANIZED CRIME SECTION

FROM: *ENB/wmw* SAC, LOS ANGELES (183A-1180) (OC1) (P)

RE: [REDACTED] aka
 ET AL
 RICO
 OO: LOS ANGELES

Re Bureau airtel to Los Angeles dated 3/20/81. *342 NR*

Enclosed herewith are five (5) copies each of a corrected and updated affidavit, application and order. Every effort has been made to comply with the Bureau's requirement in concert with the desires of Special Attorney [REDACTED] Chief, Los Angeles Strike Force. [REDACTED] will be the attorney of record.

Where available, more specific information was included in the Facts and Circumstances Section of the affidavit. Sections concerning entry and minimization have been included. The Bureau should note that substantial additions are included in this affidavit.

1CC 5x5 14 Copies 5x5
 ③ - Bureau (Enc 15)
 2 - Los Angeles

WTW/slm
 (5)

ENCLOSURE

MAY 6 1981

4 - [Signature]
affidavit not approved

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

JUN 5 1981

-71

LA0974 1350045Z

RR HQ

DE LA 023

R 0140045Z MAY 81

FM LOS ANGELES (183A-1180) (OCI) (P)

TO DIRECTOR (183-4746) ROUTINE

BT

UNCLAS F E T O

RECEIVED
TELETYPE UNIT

MAY 81 00 58z

RECEIVED
FEDERAL BUREAU
OF
COMMUNICATIONS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

ET AL. RICO. OO: LOS ANGELES

UPON ISSUANCE OF A COURT

ORDER BY U.S. DISTRICT JUDGE LAWRENCE LYDICK. LOS ANGELES.

b3

19 1981

In 5/15/81 above matter

reviewed by [redacted]
LED who did forensic
and legal problems w/ [redacted]
at [redacted]

5/15/81 Leg. [redacted]

LA advised S-llay
report will include

+ Judge will be advised

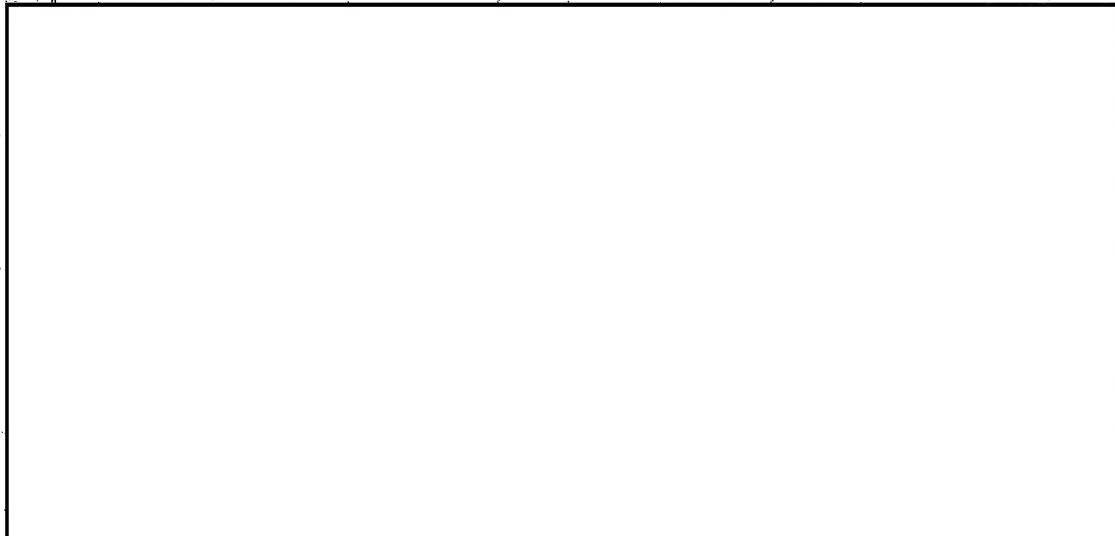
1CCDD

OC CTO

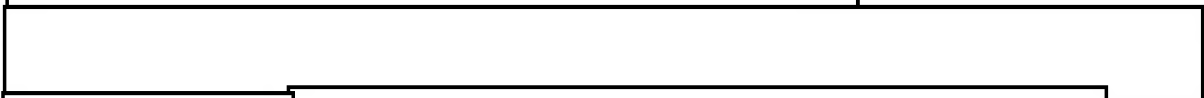
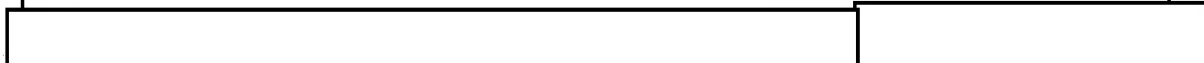
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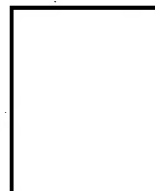
PAGE TWO (LA 183A-1180) UNCLAS E F T O



b3

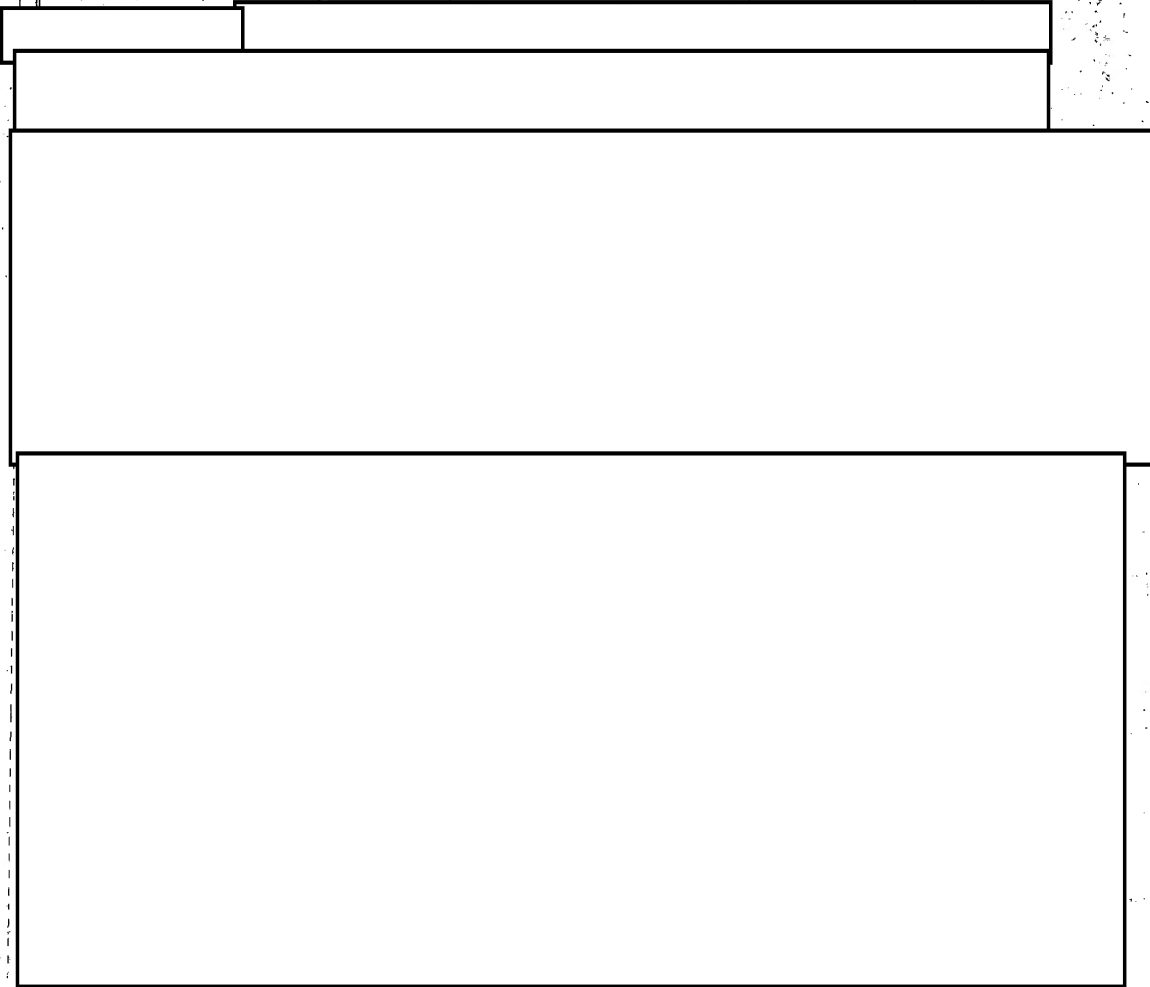


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PAGE THREE (LA 183A-1180) UNCLAS E F T O



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BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/28/81

TO: DIRECTOR, FBI
ATTN: SUPV. [REDACTED]
FROM: SAC, LOS ANGELES (183-1180)(P)
RE: [REDACTED] aka
ET AL
RICO (A)
OO: LOS ANGELES

Enclosed for the information of the Bureau are corrected pages to be included in the most recent Title III affidavit.

② - Bureau (Enc 5)
2 - Lcs Angeles

TTK/slm
(4)

16 MAY 7 1981

Approved: 44

Transmitted

(Number)

(Time)

Per

9 JUN 12 1981

5/19/81

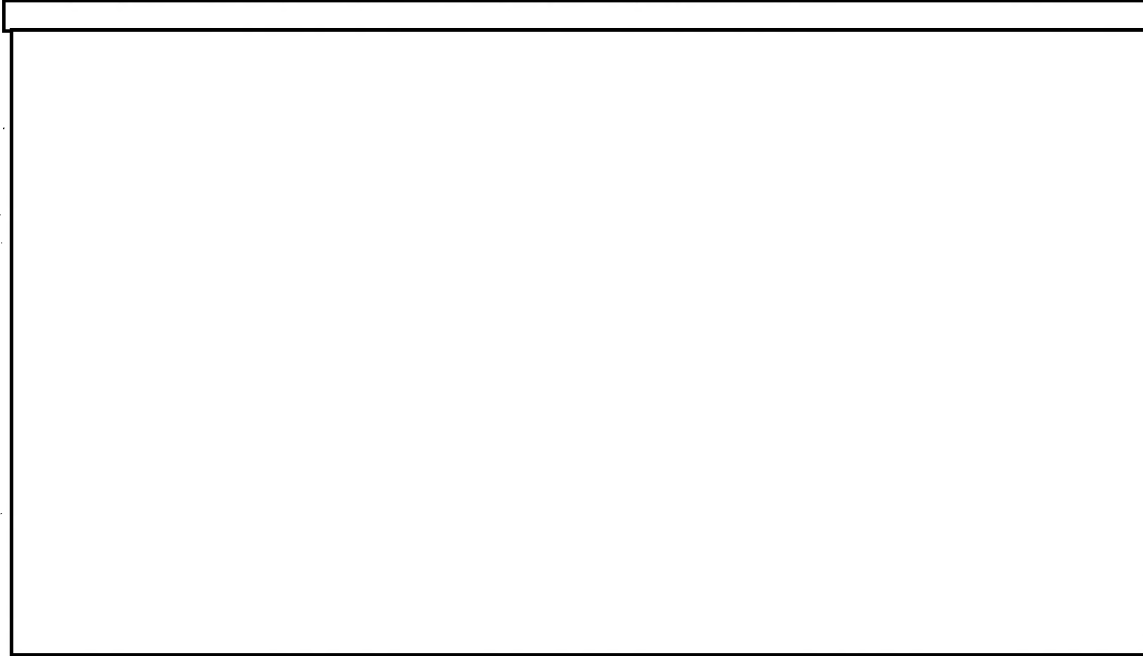
To: SAC, Los Angeles (183A-1180) (OC-1)

From: Director, FBI

ET AL.;
RICO
OO: LOS ANGELES

Reurairtel 4/9/81.

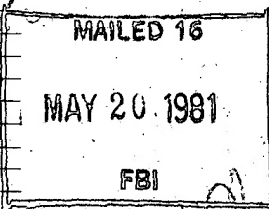
Forwarded under separate cover are three copies of
five computer lists produced from [redacted] furnished
by your Office. The "To Number" list shows [redacted]



1 - Los Angeles (Package copy)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RJ:lmj
(6)



MAIL ROOM

716175

183-4746-9

MAY 21 1981

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/11/81

TO: DIRECTOR, FBI (183-4746)
 ATTN: SUPERVISOR [REDACTED]
 ORGANIZED CRIME SECTION

FROM: SAC, LOS ANGELES (183A-1180) (OC1) (P)

RE: [REDACTED]
 ET AL
 RICO
 OO: LOS ANGELES

Re Los Angeles telephone call to Supervisor [REDACTED]
 on 5/8/81.

At the request of Special Attorney [REDACTED]
 Los Angeles Strike Force, on 5/7/81, additional and fresh
 probable cause was provided and amended to the affidavit
 for Title III currently being reviewed by the Department
 of Justice. Paragraphs 115A through 115D were added to the
 affidavit as follows:

② - Bureau
 2 - Los Angeles

WTW/slm
 (4)

183-4746-20
 MAY 22 1981

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

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b3

LA 183A-1180



b3



LA0925 1330325Z

PP HQ

DE LA 32

P 130325Z MAY 81

FM LOS ANGELES (183A-1180) (OC) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR

O.C. SECTION.

ET AL, RICO, OO: LOS ANGELES.

AT 3:05 PM, MAY 12, 1981, U.S. DISTRICT JUDGE LAWRENCE T.

LYDICK, CENTRAL DISTRICT OF CALIFORNIA, SIGNED MISCELLANEOUS

ORDER NUMBER 10-517 AUTHORIZING ELSUR SURVEILLANCE IN

CAPTIONED CASE.

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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BT

ICE DND
RM 5817
M.R.

ICC DD
DC 49
B-3046
w

44

46-21

LA0136 1420247Z

PP HQ

DE LA 035

P 0210247Z MAY 81

FM LOS ANGELES (183A-1180) (OC1)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN:

OC SECTION

ET AL, RICO

DURING THE PERIOD MAY 14 THROUGH 17, 1981,

WERE AT EAU CLAIRE, WISCONSIN.

WHILE AT EAU CLAIRE MET

ELMONT, NEW YORK, JOSEPH CAMPAGNE, BROOKLYN,

NEW YORK, PITTSBURG, PENNSYLVANIA,

GRAND RAPIDS, MICHIGAN.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>CP</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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Jan 1

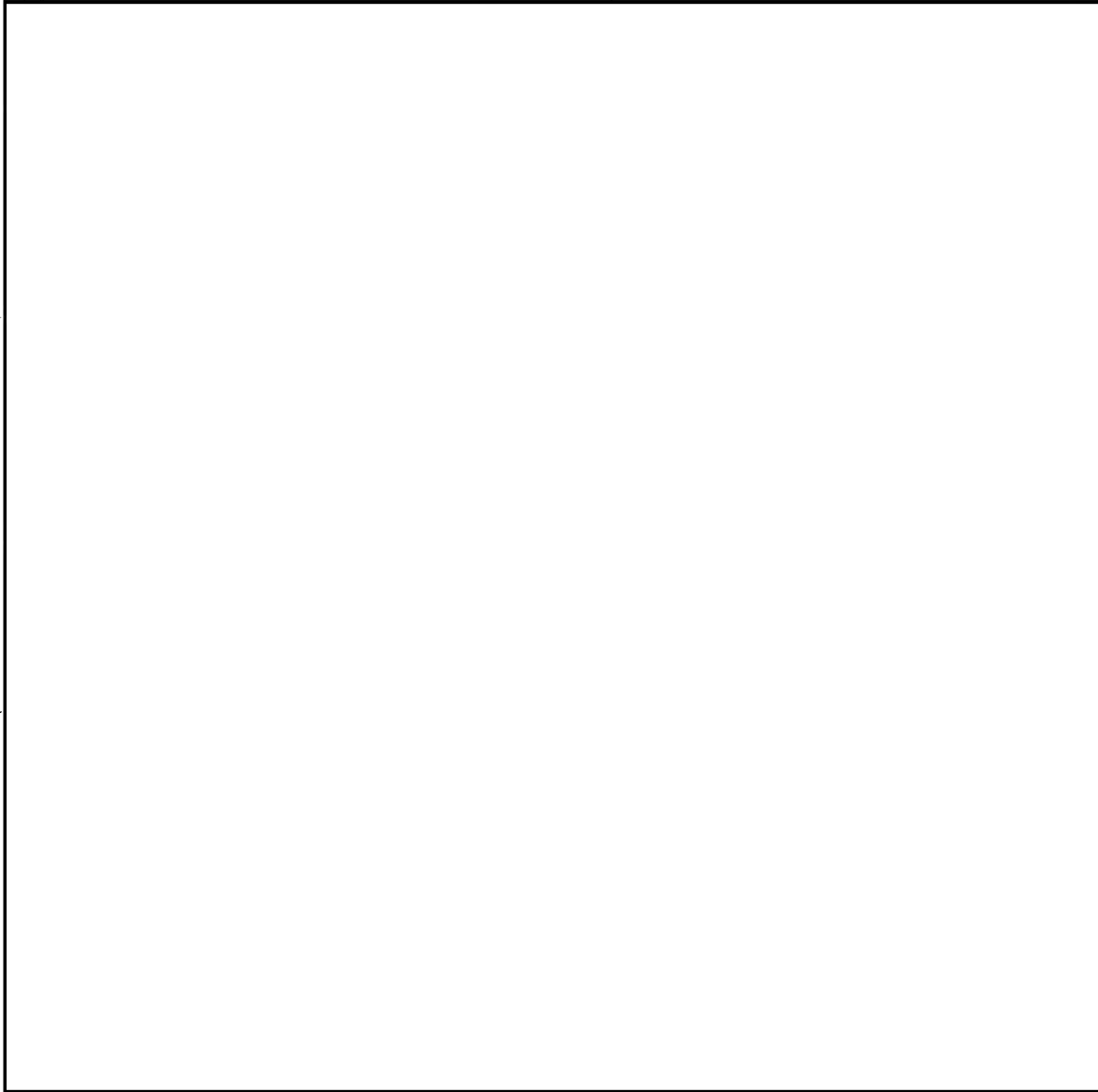
183 - 4746-22

*rec'd
oc esd
m 3/25/81
a*

le to

17 MAY 21 1981

97
53 JUN 15 1981



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ON MAY 20, 1981, [REDACTED] AT 12 NOON DROVE
TO 20114 SATICOY AVENUE, RESEDA, CALIFORNIA. THERE,
THEY ENTERED A VACANT STORE BUILDING WHICH WAS OCCUPIED
BY TWO WOMEN AND ONE BUSINESS DESK. FOLLOWING THIS, [REDACTED]

[REDACTED] MET AN UNIDENTIFIED INDIVIDUAL AT THE TAIL OF THE
COCK RESTAURANT, BEVERLY HILLS, CALIFORNIA. INVESTIGATION
WILL BE INSTITUTED TO FURTHER IDENTIFY THESE INDIVIDUALS.

b6
b7C

LEADS HAVE BEEN SET OUT TO IDENTIFY [REDACTED]
[REDACTED]

THE BUREAU WILL BE KEPT ADVISED OF PERTINENT
DEVELOPMENTS.

BT

LA0080 1390215Z

PP HQ

DE LA 027

P 0180215Z MAY 81

FM LOS ANGELES (183A-1180) (OC1)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: SUPV. [REDACTED]

OC SECTION

ET AL, RICO, OO: LOS ANGELES

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	

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66 JUN 1981
69
1cc DD
OC CID
Rm 3057
1 Xerox
es/amb

LA0037 1550244Z

PP HQ

DE LA

P 040244Z JUN 81

FM LOS ANGELES (183A-1180) (OC1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

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TELETYPE UNIT

JUN 81 06 59Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

[REDACTED] AKA; ET AL, RICO, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED MAY 6, 1981 AND
BUREAU TELETYPE TO LOS ANGELES DATED MAY 7, 1981.

ON MAY 12, 1981, LOS ANGELES EXPENDED \$1,923.99 TO

[REDACTED] AND \$7.61 TO [REDACTED]

b6
b7C

[REDACTED] FOR PAYMENT OF LEASE LINES UTILIZED IN CAPTIONED
CASE. ON MAY 12, 1981, AN ADDITIONAL \$300 WAS EXPENDED FOR
THE RENTAL OF A SURVEILLANCE SITE. LOS ANGELES IS CURRENTLY
IN RECEIPT OF TELEPHONE BILLS IN THE AMOUNT OF \$1,362.25,
HOWEVER, THE CASE HAS BEEN REDUCED TO \$386.55 DUE TO PRIOR
TELEPHONE COMPANY PAYMENTS AND SURVEILLANCE SITE RENTAL
CHARGES. AS THE MOST RECENT BILLS ARE NOW DUE, LOS ANGELES
REQUESTS AUTHORITY TO EXPEND AN ADDITIONAL \$1,500 TO COVER
CURRENT EXPENSES IN THIS CASE AND EXPENSES THAT WILL BE
INCURRED IN THE FUTURE.

b3

BT

TEL TO LOS ANGELES
SPH/SLH 6/4/81

JUN 5 1981

093

4-23-70

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE
DATE

1 OF 1

CLASSIFICATION

PRECEDENCE

6/4/81

UNCLAS

ROUTINE

*F*HERR LAEDE HQ H0093 Y*H*H*Y*U*H* 041847Z JUN 81

STATION

FM DIRECTOR, FBI

TO FBI, LOS ANGELES {183A-1180} ROUTINE

BT

14 UNCLAS

AKA, ET AL; RICO; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO DIRECTOR DATED JUNE 4, 1981.

AUTHORITY GRANTED FOR LOS ANGELES TO EXPEND AN

ADDITIONAL \$1,500 UNDER SAC CASE AUTHORITY. LOS ANGELES IN
FUTURE COMMUNICATIONS USE CODE DESIGNATION FOR THIS CASE.

BT

DO NOT TYPE PAST THIS LINE

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APPROVED BY

DATE

ROOM

TELE EXT.

SPH:SLH

6/4/81

3067/6

5133

1 - [] ROOM 1388

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183-4746-25

22 JUN 5 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

2043215
JUN 4 1981

39 JUN 19 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE TWO

UNCLAS

ROUTINE

NOTE:

LOS ANGELES DESIROUS OF AN ADDITIONAL \$1,500 TO COVER
EXPENSES FOR A SURVEILLANCE SITE AND LEASE LINE EXPENSES.

LA0038 1550246Z

PP HQ

DE LA

P 040246Z JUN 81

FM LOS ANGELES (183A-1180)

TO DIRECTOR (183A-4746) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] OC SECTION

[REDACTED] AKA; ET AL; RICO; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED MAY 28²¹, 1981.

THE FOLLOWING IS A SUMMARY OF INTERCEPTED CONVERSATIONS
ARISING FROM ELSUR COVERAGE IN CAPTIONED MATTER FOR THE

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	<u>OK</u>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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(BS)

183-4746-26

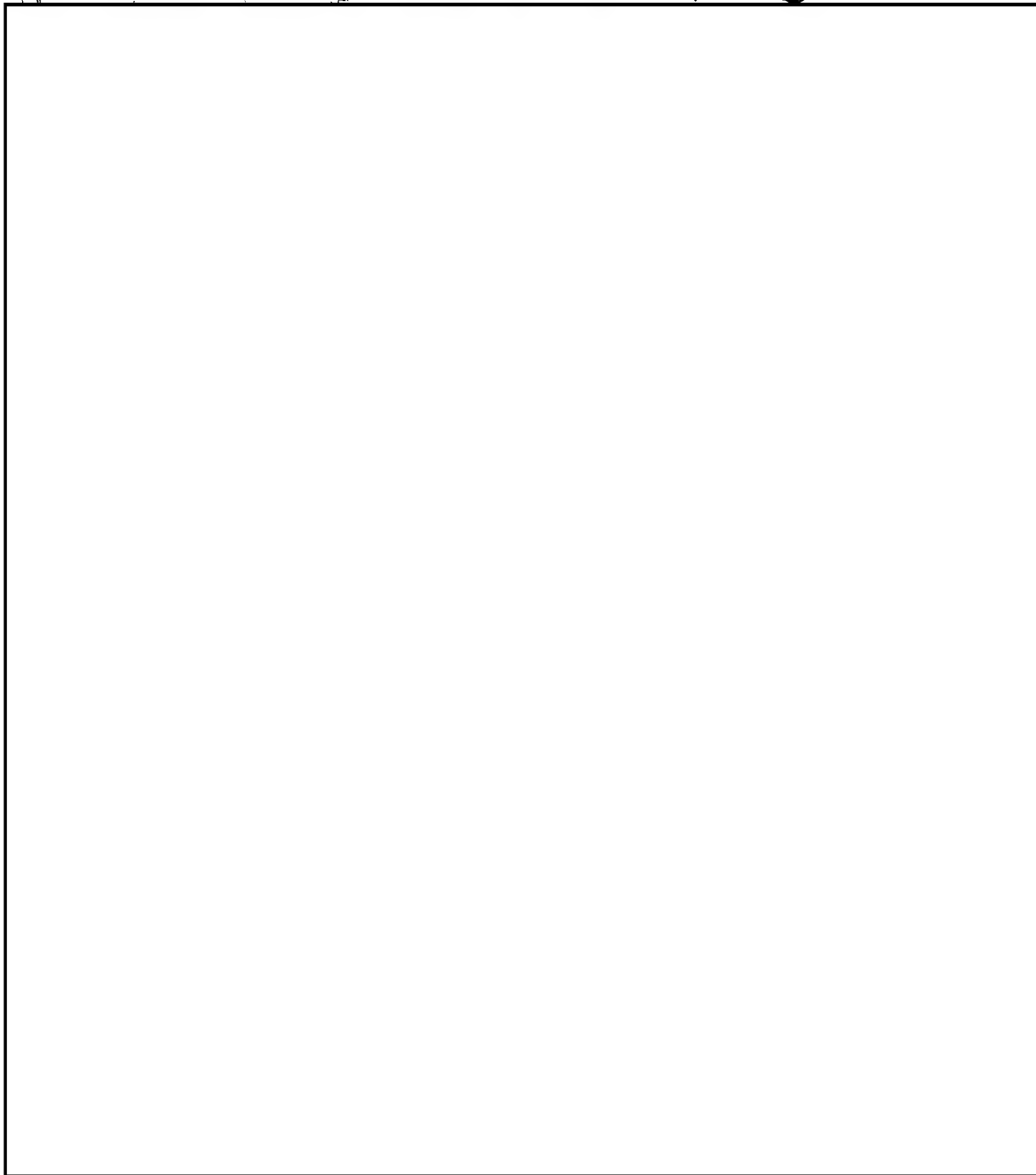
JUN 5 1981

64
59 JUN 24 1981

1 cc R/P
8 cc C/D
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u

12

PAGE TWO (LA 183A-1100) UNCLAS E F T O



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[REDACTED] PHYSICAL SURVEILLANCE OF
[REDACTED] DISCLOSED HE DEPARTED HIS BUSINESS AT 1:19 PM AND
DROVE TO BARRO'S PIZZA, LA PUENTE, PICKED UP AN ENVELOPE
FROM AN INDIVIDUAL AT THIS LOCATION AND WAS BACK AT HIS
BUSINESS AT 1:41 PM.

b3

[REDACTED]
[REDACTED] SURVEILLANCE DETERMINED THAT
[REDACTED] ARRIVED IN A MERCEDES REGISTERED TO THE [REDACTED] SAUSAGE
AND MEAT COMPANY. LOS ANGELES INDICES DISCLOSED THAT [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] THE MONIES WERE SUPPOSED TO COME FROM
TEAMSTER LOANS.

b3

b3

[REDACTED]
[REDACTED]
[REDACTED] OUTSIDE SURVEILLANCE DISCLOSED A VEHICLE

REGISTERED TO [REDACTED]

LAS VEGAS, NEVADA, ELLIS BROOKS

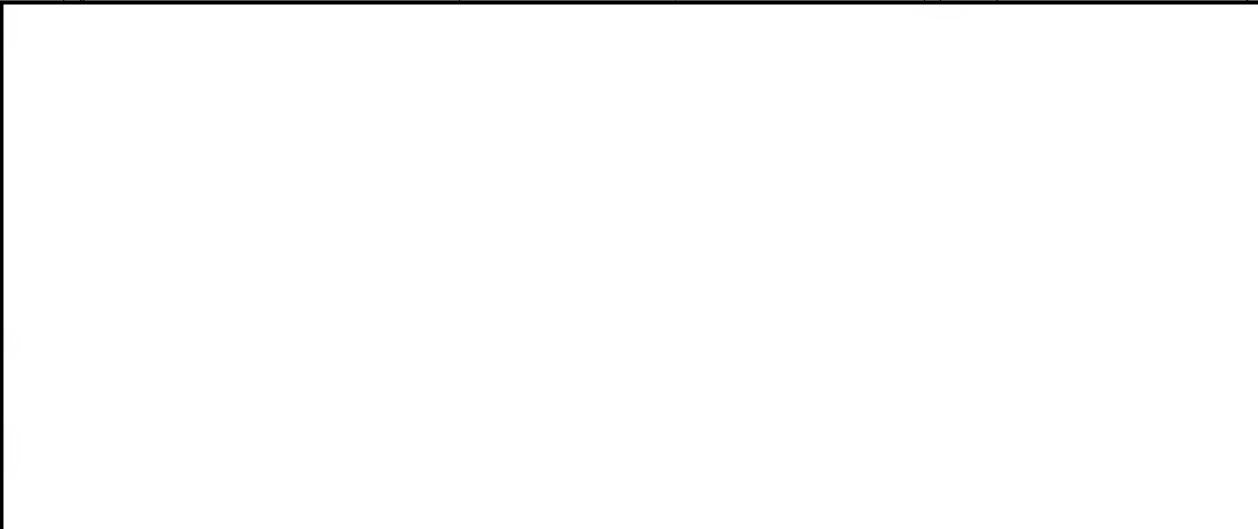
LEASING, INCORPORATED, SAN FRANCISCO, AND [REDACTED]

LOS

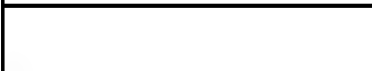
ANGELES. [REDACTED]
[REDACTED]

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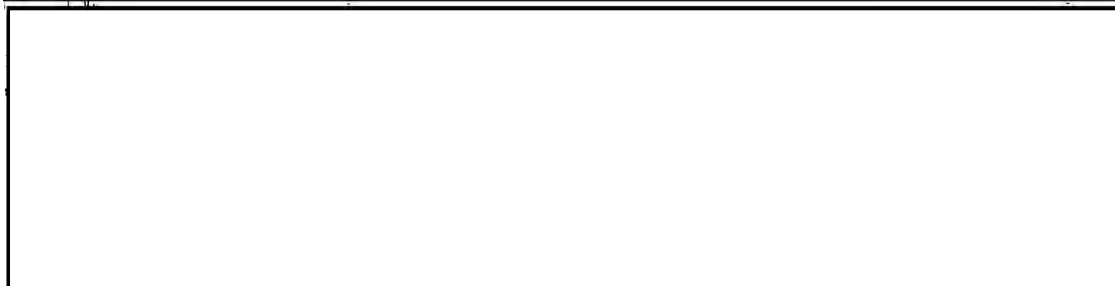


INVESTIGATION IS CONTINUING AT LOS
ANGELES TO FURTHER IDENTIFY THE PARTICIPANTS IN THIS
CONVERSATION. SURVEILLANCE PHOTOGRAPHS WERE OBTAINED
FROM THE FIXED SITE.

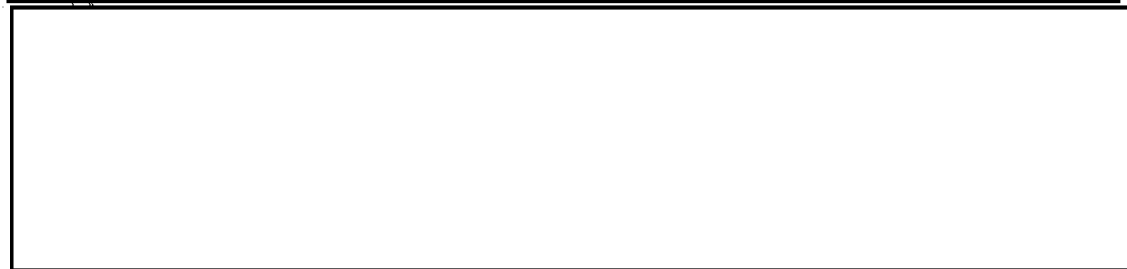
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PAGE SIX (LA 183A-1180) UNCLAS E F T O



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TELETYPE UNIT

LAD012 1482313Z

PP HQ CG MI

DE LA

P 282313Z MAY 81

29 MAY 81 00 09z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	_____
Exec AD-Inv.	_____
Exec AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM LOS ANGELES (183A-1180)

TO DIRECTOR (183-4746) PRIORITY

CHICAGO (183A-1335) PRIORITY

MILWAUKEE (183A-443) PRIORITY

BT

UNCLAS E F T O

ATTN: SUPV. [REDACTED] OC SECTION

b6
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[REDACTED] ET AL, RICO, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED MAY 20, 1981.

THE FOLLOWING IS A SUMMARY OF INTERCEPTED CONVERSATIONS
ARISING FROM ELSUR COVERAGE IN CAPTINED MATTER FOR THE PERIOD

OF [REDACTED]

b3

46-27
JUN 5 1981

1cc DO
OC CID
Pm 3056
59 JUN 22 1981

PAGE TWO (LA 183A-1180) UNCLAS E F T O

b3
b6
b7C

PERSONS BEGAN ARIVING AT [REDACTED] IN ALL A TOTAL OF FIVE

PERSONS WERE OBSERVED ON THE PREMISES. BECAUSE OF THE

NUMBERS OF PEOPLE, THE MEETING WAS NOT HELD IN [REDACTED]

[REDACTED] AND THEY WENT INTO THE WAREHOUSE AREA. AMONG THE

PAGE THREE (LA 183A-1180) UNCLAS E F T O

PERSONS IN ATTENDANCE AT THE MEETING WERE [REDACTED] AND

b3

PAGE FOUR (LA 183A-1180) UNCLAS E F T O

b3

AKA, ET AL, NICK VELENTZAS - VICTIM, ECT; HOBBS ACT -
EXTORTION; OOJ; RICO - MURDER, OO: CHICAGO." THIS INVESTIGATION
HAS DETERMINED THAT THE VICTIM VELENTZAS EXITED 2222 HARLEM,
ELMWOOD PARK IMMEDIATELY PRIOR TO BEING MURDERED IN THE

PAGE FIVE (LA 183A-1180) UNCLAS E F T O

PARKING LOT ON NOVEMBER 28, 1980. APARTMENT ONE AT THIS

ADDRESS IS OCCUPIED BY [REDACTED] AND [REDACTED]
[REDACTED]

FURTHER INVESTIGATION AT CHICAGO DETERMINED THAT [REDACTED] IS
IDENTICAL TO [REDACTED] A COLLECTOR FOR A
VENDING COMPANY [REDACTED] BY [REDACTED] WHO ALONG
WITH [REDACTED] ARE REPORTED CHICAGO LCN
MEMBERS CONTROLLING THE VENDING INDUSTRY ON CHICAGO'S WEST
SIDE. [REDACTED] ALLEGEDLY HAS BEEN INVOLVED IN
GANGLAND HITS AND HAS BEEN THE SUBJECT OF JUICE CASES IN
THE PAST.

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LEADS, CHICAGO, AT CHICAGO, WILL PROVIDE LOS ANGELES WITH
ANY DETAILS CONCERNING THE VALENTZAS MURDER WHICH OCCURRED EIGHT
DAYS AFTER [REDACTED]. WILL PROVIDE LOS
ANGELES WITH PHOTOGRAPHS OF [REDACTED] AND

[REDACTED] WILL ADVISE LOS ANGELES OF ANY POTENTIAL DIFFICULTIES
TO THE [REDACTED] INVESTIGATION WHICH MAY ARISE FROM AN INTERVIEW
WITH [REDACTED] CONCERNING THE MURDER. LOS ANGELES IS OF THE OPINION
THAT THIS COULD GENERATE ADDITIONAL DISCUSSIONS IN [REDACTED]

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PAGE SIX (LA 183A-1180) UNCLAS E F T O

HE WAS INVOLVED IN THE CONSPIRACY IN ANY MANNER.

MILWAUKEE, AT MILWAUKEE, LEADS SET FORTH IN MILWAUKEE TELETYPE OF MAY 21, 1981 HAVE BEEN COMPLETED AND LOS ANGELES WILL PROVIDE RESULTS TO MILWAUKEE FOR THEIR INVESTIGATIVE INTEREST.

LOS ANGELES, AT LOS ANGELES, WILL UPON RECEIPT OF INFORMATION FROM CHICAGO AND DEPENDING UPON THE RESULTS OF CURRENT ELECTRONIC SURVEILLANCE, INTERVIEW AT HIS OFFICE.

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b7C

BT

Memorandum



Subject	FEDERAL GOVERNMENT	Date
[Redacted]	FEDERAL GOVERNMENT	MAY 11, 1981
To	From	
Director Federal Bureau of Investigation	[Redacted] Assistant Attorney General Criminal Division	

This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire and oral communications for a thirty (30) day period

[Redacted]

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining and removing any electronic interception devices to be utilized in accomplishing the oral interception. Further, you are instructed to advise the agents conducting the interception that in the event it becomes necessary to make an additional entry to replace or maintain any oral interception devices they should advise the supervising attorney.

DE-70
E-10

183 - 4746 - 28

23 MAY 13 1981

66 JUN 29 1981

[Redacted]

1 - [redacted] Div. 8
1 - Mr. E. F. Walsh b6
1 - [redacted] b7C

Airtel

5/12/81

Director, FBI

SAC, Los Angeles (183A-1180) (OC-1)

[redacted]
AKA; ET AL; RICO (A)
OO: Los Angeles

Re Butelcal to Los Angeles 5/11/81.

Enclosed for Los Angeles are two copies of a memorandum dated 5/11/81, from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception of wire and oral communications for a 30 day period to and from the [redacted] b3

[redacted] in connection with an investigation into possible violations of Title 18, United States Code, Sections 892, 893, 894, 1951, 1952 and 1962(a-d) and 371 by [redacted]

183-4746-29
Maintain contact with Departmental Strike Force Attorney or Assistant U. S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U. S. District Court for installation of surveillances.

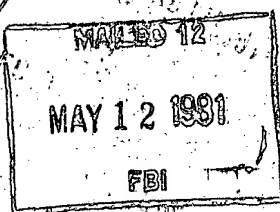
Enclosure

AJV:ljf (6)

23 MAY 13 1981

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Exec AD Adm. _____
Exec AD LES _____
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Adm. Servs. _____
Crim. Inv. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JUN 23 1981
MAIL ROOM



Airtel to SAC, Los Angeles

Re:

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b7c

Immediately advise Bureau when order is obtained and electronic surveillances are in operation. Also advise code designation of electronic surveillances, when and if an extension order is obtained, and date of discontinuance of surveillances. In addition, a succinct summary of pertinent information received from electronic surveillances should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our files indices so as to insure we have up-to-date records of all persons reasonably identified as having been monitored. Insure proprietary interest index cards are forwarded promptly to FBIHQ.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

May 5, 1981

Judge, [REDACTED]

The attached Title III affidavit seeks authority for the placement



[REDACTED] Probable cause

is based upon confidential sources, physical surveillance, and pen registers.

The need for interception and the inadequacy of other investigative techniques are set forth on pages 67-71. The request for surreptitious entry is set forth on page 73-74. Minimization safeguards are set forth on pages 72-73 and limit interception to the criminal conversations of the principal subjects.

Mr. Colwell approved this affidavit in your absence.

FILE

Mr. Colwell	_____
Mr. Mullen	_____
Mr. Otto	_____
Mr. Bayse	_____
Mr. Greenleaf	_____
Mr. Finzel	_____
Mr. Kelleher	_____
Mr. McKenzie	_____
Mr. Mintz	_____
Mr. Monroe	_____
Mr. O'Malley	_____
Mr. Revell	_____
Mr. Stames	_____
Mr. Young	_____
Mr. Bruemmer	_____
Mrs. Dellinger	_____
Mr. Hotis	_____
Mr. Roin	_____
Ms. Spaeth	_____
Mr. Steel	_____
Tele. Room	_____
Miss Devine	_____

ALS:cwb
(2)

64 JUL 27 1981

ENCLOSURE ATTACHED

FBI/DOJ

ENCLOSURE



16

183 4744530

FEDERAL GOVERNMENT

1 - Mr. [redacted]
1 - Mr. E. F. Walsh
1 - Mr. [redacted]

Assistant Attorney General
Criminal Division

May 5, 1981

Director, FBI

By Lee Colwell, Acting Director

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Enclosed you will find one copy of an affidavit prepared by Special Agent [redacted] of our Los Angeles Office. This affidavit seeks authorization to intercept both wire communications to and from [redacted]

Based upon the facts contained in this affidavit, your authority is requested for the filing of an application supported by this affidavit with the United States District Court, Central District of California.

This application is the result of an investigation involving [redacted]

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Proposed minimization procedures will be maintained while these electronic surveillances are being utilized.

Enclosure

SPH:ljf (6)

JUL 1 1981

MAIL ROOM

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Off. of Cong. & Public Affs.

Handwritten notes and stamps, including "5/5/81" and "SIA".

Assistant Attorney General
Criminal Division

It is believed that this affidavit contains significant probable cause for the intercepts referred to in this memorandum pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

"Route in Envelope"

Airtel

6/15/81

Director, FBI

SAC, Los Angeles (Personal Attention)

ET AL, RICO,
OO: LOS ANGELES

Reairtel to all offices 11/30/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

Enclosed for your office is a packet numbered 03586 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Instructions on the completion of these forms are also included.

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The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519. *De*

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI.

Step 1 - FBIHQ, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Enclosures (2)

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Exec AD Adm. _____
Exec AD LES _____
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Adm. Servs. _____
Crim. Inv. _____
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Director's Sec'y _____

183-4746

1 - 62-318

1 -

2 -

MR:alw
(7)

NOV 07 1980

JUL 6 1981

"Route in Envelope"

183-4746-32

JUN 18 1981

RETURN TO ROOM 5847
IN MESSENGER ENVELOPE

E. F. WALSH
ROOM 5847

Airtel to SAC, Los Angeles

RE: [REDACTED]

ET AL, RICO,
OO: LOS ANGELES

b6
b7C

Step 2 - By return airtel with appropriate case title, the field office involved will advise FBIHQ of the name of the supervising attorney of the Title III and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - At the conclusion of the court-authorized period of monitoring, including all extensions of the order, the designated Special Agent and supervising attorney will complete the Form 1 portion of the enclosed packet.

Step 4 - The supervising attorney shall be responsible for providing the issuing Judge the Form 1 for his review, approval and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The Special Agent responsible for the completion of the Form 2 portion will retain, with no notations, that portion until FBIHQ instructs the office to complete the form and submit it to FBIHQ at the end of the year.

Step 6 - The Special Agent designated shall compile the statistics, costs and results of the Title III in order to complete the Form 2.

Step 7 - Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of all Form 2s to the Department of Justice.

The Special Agent responsible for coordinating with the supervising attorney of your recent court order dated 5/12/81 (LA/CDC 272-275) and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, retypes must be eliminated in future submissions.

Airtel to SAC, Los Angeles

RE: [REDACTED]

ET AL, RICO,
OO: LOS ANGELES

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b7C

The supplemental Form 2s reflecting the accomplishments of Title IIIs concluded in previous years will continue to be provided as in the past.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/23/81

TO: DIRECTOR, FBI
 HAND CARRY TO SUPERVISOR [REDACTED]
 ORGANIZED CRIME SECTION

b6
b7cFROM: *ENG/NAV* SAC, LOS ANGELES (183A-1180)(OC1)(P)

RE: [REDACTED]

ET AL
 RICO
 OO: LOS ANGELES

Enclosed herewith are five (5) copies of an extension affidavit. Copies of the application and order will follow within two or three days. This affidavit has been reviewed and approved by the Los Angeles Division legal advisors and by [REDACTED] Chief, Los Angeles Strike Force.

Electronic surveillance was discontinued [REDACTED].
 Los Angeles is anxious to resume monitoring as soon as possible.

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ENC. BEHIND FILE

ENCLOSURE
22. CTD

③ - Bureau (Enc 5)
 2 - Los Angeles

WTW/slm
 (5)

rec 00
oc 230
Am 3056
9/

JUN 29 1981

Approved: *Woo*

Transmitted

(Number)

(Time)

Per

JUL 9 1981

LA0435 1622136Z

PP HQ

DE LA 0008

P 112136Z JU N 81

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM LOS ANGELES (183A-1180)(OCL)(P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SUPERVISOR

OC SECTION

ET AL, RICO, OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU MAY 12, 1981.

TITLE III COVERAGE OF CAPTIONED CASE REFLECTED THAT

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AND

64 JUL 17 1981

1 CC DND
RM 5847
m R.

1 CC DND
OCCID
on 3006

PAGE TWO (LA 183A-1180) UNCLAS



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BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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